

United States District Court
District of New Mexico
Exhibits Log: 18cr2945 US v. Leveille et al
18cr2945 US v. Leveille et al, 10/11/2023

EXHIBIT	DESCRIPTION
Gov-1	Video of Abdul Ghani on Eid
Gov-2	Video of Abdul Ghani feeding himself
Gov-3	Photograph of Abdul Ghani
Gov-4	Hakima Messages from NM004213
Gov-4-a	Bubble message from Hakima on 11.27.17
Gov-4-b	Bubble message from Hakima on 12.2.17
Gov-5	Abdul Ghani Missing Poster
Gov-6	SMS Message from Cameron Jackson
Gov-7	December 18, 2017 Pick Up Order
Gov-8	December 20, 2017 Petition for Divorce and Emergency Motion for Custody
Gov-9	Jan 30, 2018 Petition for Emergency Custody and Release of Social Security Disability Records
Gov-9-a	Jan 31, 2018 Order Granting Petition for Emergency Custody and Release of Social Security Disability Records
Gov-10-a	December 9, 2017 Email from Jamilah to Four Defendants
Gov-10-b	January 2, 2018 Jamilah Facebook post to Jany
Gov-10-c	December 7-9, 2017 Jamilah Facebook exchange with Subhanah
Gov-11-a	Ruqyah Video 1(clip)
Gov-11-b	Ruqyah Video 2
Gov-11-c	Ruqyah Video 3
Gov-12	Jany Leveille`s Testament Book
Gov-13	Aerial Photos of Amalia Compound
Gov-14	Photos of Amalia Compound
Gov-15	Photo of Jamil and Farroll at Amalia Compound
Gov-16-a	Firearms Training Video 20180326_190545
Gov-16-b	Firearms Training Video 20180326_191703
Gov-16-c	Firearms Training Video 20180330_192614
Gov-16-d	Firearms Training Video 20180330_193630
Gov-16-e	Firearms Training Video 20180401_191240
Gov-16-f	Firearms Training Video 20180401_182330
Gov-16-g	Firearms Training Video 20180330_093400
Gov-16-h	Firearms Training Video 20180331_132305
Gov-17	January 13, 2018 Photos of Abdul Ghani`s Body
Gov-18	Photo of Farroll Digging Tunnel
Gov-19-a	Firearms Training Video 20180305_175132
Gov-19-b	Firearms Training Video 20180307_180307
Gov-19-c	Firearms Training Video 20180323_191632
Gov-19-d	Firearms Training Video 20180323_191750
Gov-19-e	Firearms Training Video 20180324_182640
Gov-19-f	Firearms Training Video 20180324_182937
Gov-19-g	Firearms Training Video 20180326_183922

EXHIBIT	DESCRIPTION
Gov-20	December 6, 2017 Wahhaj Family Text Messages
Gov-20-a	Bubble Wahhaj Family Text Messages
Gov-21	December 6, 2017-February 7, 2018 Sharifah Wahhaj Facebook Messages to Subhanah
Gov-22	Subhanah Facebook Posts and Messages Obfuscating and Rejecting AG Concerns
Gov-23	Letter to Muhammad
Gov-24	NCMEC Poster
Gov-25	Clayton County Police Media Advisory
Gov-26	December 18, 2017 Cmplaint Filed in Juvenile Court, Clayton Co., GA
Gov-27	January 9, 2018 Arrest Warrant for Siraj Ibn Wahhaj
Gov-28	January 9, 2018 Pick Up Order for Abdul Ghani
Gov-34	December 13, 2017 photos of Alabama motor vehicle accident
Gov-35	Lapel Video from Alabama Crash 2017-12-13_0223
Gov-36	Lapel Video from Alabama Crash 2017-12-13_0253
Gov-37	TCSO map of Compound Site
Gov-38	Lapel Disc A Video_2018-08-03_0820(2)
Gov-39	Lapel Disc A Video_2018-08-03_0820(3)
Gov-40	Lapel Disc A Video_2018-08-03_0820
Gov-41	Lapel Disc B Video_2018-08-03_0821
Gov-42	Lapel Disc B Video_2018-08-03_1005
Gov-43	Lapel Disc B Video_2018-08-03_1016
Gov-44	Lapel Disc E Video_2018-08-03_0821
Gov-45	Evidence Logs from August 3 and 6, 2018 Searches of Compound
Gov-46	Photos of evidence, including firearms, electronic evidence, dvd and book
Gov-47	Glock 17, sn bdlc017
Gov-48	Springfield arms, sn u5411172
Gov-49	Ruger, sn 575557758
Gov-50	Smith and Wesson, sn cvb3274
Gov-51	Kimber, sn krf7874
Gov-52	Glock 26, sn beuv018
Gov-53	C2 12-gauge shotgun, sn 1166a12
Gov-54	Bushmaster assault rifle, sn bf1659484
Gov-55	Marlin 30-30, sn r2898
Gov-56	4x32 scope attached to Marlin 30-30
Gov-57	Savage .308 rifle, sn 602918
Gov-58	Glock 42, sn abdb288
Gov-59	Ammunition of varoius calibers and quantities
Gov-60	24 magaznes of various makes and capacities
Gov-61	Black tactical vest
Gov-62	Green tactical vest
Gov-63	Toshiba Laptop, black in color, SN 5242877W (partial)
Gov-64	HP Laptop black in color with charge cord, SN CND6326W52
Gov-65	HP laptop, black in color
Gov-66	Acer laptop, model #KAV60, Aspire One series
Gov-67	Black cell phone with Wahhaj Subhanah SN 706CYBD0066285

EXHIBIT	DESCRIPTION
Gov-68	LG smartphone, black in color with black case SN 708CYTB460993
Gov-69	LG smartphone, silver in color with purple case SN 50BCYUU390359
Gov-70	LG smartphone, black in color SN 606CYB080944
Gov-71	LG smartphone, black in color SN 706CYWC0066473
Gov-72	SanDisk thumb drive, black and red in color
Gov-73	Item 14 Sharp Vodafone, model GX17, IMEI 35472200809007
Gov-76	Photo of Writing in Notebook from Compound - Phases of a Terrorist Attack
Gov-77	Composition Notebook Containing Siraj` s Notes on Phases of a Terrorist Attack
Gov-77-a	Composition Notebook Containing Subhanah` s Question about FBI
Gov-77-b	Composition Notebook
Gov-79	Lapel Disc D Video_2018-08-06_1118
Gov-80	August 6, 2018 Photos of Abdul Ghani` s body
Gov-81	Summary Chart of Firearm Training Dates and Tactics
Gov-82	Summary Table of Firearm Training Dates and Tactics
Gov-83	ATF Trace Summaries
Gov-85	Translations of Creole Messages between Jany Leveille and Von Leveille
Gov-86	Photos from Siraj Ibn Wahhaj` s Phone taken of Facebook Posts
Gov-87-01	Firearms and Tactical Drills Videos 20180305_174325
Gov-87-02	Firearms and Tactical Drills Videos 20180305_174455
Gov-87-03	Firearms and Tactical Drills Videos 20180305_174552
Gov-87-04	Firearms and Tactical Drills Videos 20180305_175132
Gov-87-05	Firearms and Tactical Drills Videos 20180307_171625
Gov-87-06	Firearms and Tactical Drills Videos 20180307_172005
Gov-87-07	Firearms and Tactical Drills Videos 20180307_173107
Gov-87-08	Firearms and Tactical Drills Videos 20180307_174123
Gov-87-09	Firearms and Tactical Drills Videos 20180307_180012
Gov-87-10	Firearms and Tactical Drills Videos 20180307_180307
Gov-87-11	Firearms and Tactical Drills Videos 20180320_180835
Gov-87-12	Firearms and Tactical Drills Videos 20180320_184109
Gov-87-13	Firearms and Tactical Drills Videos 20180320_184137
Gov-87-14	Firearms and Tactical Drills Videos 20180322_182100
Gov-87-15	Firearms and Tactical Drills Videos 20180322_182225
Gov-87-16	Firearms and Tactical Drills Videos 20180322_182405
Gov-87-17	Firearms and Tactical Drills Videos 20180322_182731
Gov-87-18	Firearms and Tactical Drills Videos 20180322_183120
Gov-87-19	Firearms and Tactical Drills Videos 20180322_183328
Gov-87-20	Firearms and Tactical Drills Videos 20180323_185701
Gov-87-21	Firearms and Tactical Drills Videos 20180323_191306
Gov-87-22	Firearms and Tactical Drills Videos 20180323_191632
Gov-87-23	Firearms and Tactical Drills Videos 20180323_191750
Gov-87-24	Firearms and Tactical Drills Videos 20180323_192643
Gov-87-25	Firearms and Tactical Drills Videos 20180323_192835
Gov-87-26	Firearms and Tactical Drills Videos 20180323_193800
Gov-87-27	Firearms and Tactical Drills Videos 20180324_182640

EXHIBIT	DESCRIPTION
Gov-87-28	Firearms and Tactical Drills Videos 20180324_182937
Gov-87-29	Firearms and Tactical Drills Videos 20180324_184139
Gov-87-30	Firearms and Tactical Drills Videos 20180324_184424
Gov-87-31	Firearms and Tactical Drills Videos 20180324_184745
Gov-87-32	Firearms and Tactical Drills Videos 20180324_190319
Gov-87-33	Firearms and Tactical Drills Videos 20180324_190543
Gov-87-34	Firearms and Tactical Drills Videos 20180324_191103
Gov-87-35	Firearms and Tactical Drills Videos 20180324_191141
Gov-87-36	Firearms and Tactical Drills Videos 20180324_191559
Gov-87-37	Firearms and Tactical Drills Videos 20180324_191756
Gov-87-38	Firearms and Tactical Drills Videos 20180325_191608
Gov-87-39	Firearms and Tactical Drills Videos 20180325_191750
Gov-87-40	Firearms and Tactical Drills Videos 20180325_192144
Gov-87-41	Firearms and Tactical Drills Videos 20180326_183922
Gov-87-42	Firearms and Tactical Drills Videos 20180326_184611
Gov-87-43	Firearms and Tactical Drills Videos 20180326_184728
Gov-87-44	Firearms and Tactical Drills Videos 20180326_184859
Gov-87-45	Firearms and Tactical Drills Videos 20180326_185152
Gov-87-46	Firearms and Tactical Drills Videos 20180326_185441
Gov-87-47	Firearms and Tactical Drills Videos 20180326_185731
Gov-87-48	Firearms and Tactical Drills Videos 20180326_190545
Gov-87-49	Firearms and Tactical Drills Videos 20180326_191703
Gov-87-50	Firearms and Tactical Drills Videos 20180330_093237
Gov-87-51	Firearms and Tactical Drills Videos 20180330_093400
Gov-87-52	Firearms and Tactical Drills Videos 20180330_190357
Gov-87-53	Firearms and Tactical Drills Videos 20180330_190608
Gov-87-54	Firearms and Tactical Drills Videos 20180330_191248
Gov-87-55	Firearms and Tactical Drills Videos 20180330_191511
Gov-87-56	Firearms and Tactical Drills Videos 20180330_192614
Gov-87-57	Firearms and Tactical Drills Videos 20180330_193400
Gov-87-58	Firearms and Tactical Drills Videos 20180330_193630
Gov-87-59	Firearms and Tactical Drills Videos 20180331_132305
Gov-87-60	Firearms and Tactical Drills Videos 20180331_185620
Gov-87-61	Firearms and Tactical Drills Videos 20180331_185750
Gov-87-62	Firearms and Tactical Drills Videos 20180331_185827
Gov-87-63	Firearms and Tactical Drills Videos 20180331_192201
Gov-87-64	Firearms and Tactical Drills Videos 20180331_192612
Gov-87-65	Firearms and Tactical Drills Videos 20180331_193015
Gov-87-66	Firearms and Tactical Drills Videos 20180401_182330
Gov-87-67	Firearms and Tactical Drills Videos 20180401_182601
Gov-87-68	Firearms and Tactical Drills Videos 20180401_182716
Gov-87-69	Firearms and Tactical Drills Videos 20180401_185315
Gov-87-70	Firearms and Tactical Drills Videos 20180401_190410
Gov-87-71	Firearms and Tactical Drills Videos 20180401_191240

EXHIBIT	DESCRIPTION
Gov-87-72	Firearms and Tactical Drills Videos 20180401_191944
Gov-87-73	Firearms and Tactical Drills Videos 20180401_192158
Gov-87-74	Firearms and Tactical Drills Videos 20180401_192613
Gov-87-75	Firearms and Tactical Drills Videos 20180402_190038
Gov-87-76	Firearms and Tactical Drills Videos 20180402_190202
Gov-87-77	Firearms and Tactical Drills Videos 20180402_191412
Gov-87-78	Firearms and Tactical Drills Videos 20180402_192400
Gov-87-79	Firearms and Tactical Drills Videos 20180402_192837
Gov-87-80	Firearms and Tactical Drills Videos 20180402_193238
Gov-87-81	Firearms and Tactical Drills Videos 20180402_193509
Gov-87-82	Firearms and Tactical Drills Videos 20180403_191333
Gov-87-83	Firearms and Tactical Drills Videos 20180403_191802
Gov-87-84	Firearms and Tactical Drills Videos 20180403_192313
Gov-87-85	Firearms and Tactical Drills Videos 20180403_192431
Gov-87-86	Firearms and Tactical Drills Videos 20180403_192723
Gov-87-87	Firearms and Tactical Drills Videos 20180403_192815
Gov-87-88	Firearms and Tactical Drills Videos 20180403_193004
Gov-87-89	Firearms and Tactical Drills Videos 20180403_193018
Gov-87-90	Firearms and Tactical Drills Videos 20180403_193204
Gov-88-a	Video from Siraj's phone showing scroll of Safe Haven
Gov-88-b	Video from Siraj's phone showing scroll of Sniper Position Detecton Procedure
Gov-89	Messages Extracted from Phone NM004213
Gov-90	Messages Extracted from Phone NM004214
Gov-91	Messages Extracted from Phone NM004219
Gov-91-a	Message re FBI
Gov-92	Summary Bubble Messages to and from Defendants between November 2017 and January 2018
Gov-93	Summary Bubble Messages to and from Defendants between February 2018 and April 2018
Gov-94	Summary Bubble Messages to and from Defendants between June 2018 and August 2018
Gov-95-a	American Express Records
Gov-95-b	Chase Bank Records
Gov-95-c	Hillcrest Bank Records
Gov-95-d	Wells Fargo Records
Gov-96	Siraj Ibn Wahhaj Home Sale Record
Gov-97	Financial Analysis
Gov-98	Summary Chart of Construction Expenditures
Gov-99	Summary Chart of Defendants' Finances over time
Gov-100	Abdul-Ghani's Medical Records
Gov-101	Certificate of NM Pharmacy Database Checks for Abdul Ghani
Gov-102	Abdul Ghani Death Certificate - August 6, 2018
Gov-103	Letter from Lucas Morton to CCPD mailed on 11.13.2018
Gov-103-a	Typed out letter from Lucas Morton to CCPD mailed on 11.13.2018
Def-A-1	Drone Video PA00469_2018-06-07_12-45-15_L
Def-A-2	Aerial Surveillance Stills Amalia Home and Land
Def-B-1	FBI Aerial Photos

EXHIBIT	DESCRIPTION
Def-CC	Memorandum of Contract
Def-D	Still photographs from August 3 2018 TCSO Lapels
Def-DD	Additional Pages Leveille Book
Def-E	Photos by FBI Alma Ortega 8-6-18
Def-EE	Facebook Business Record Messages
Def-FF	Facebook Business Record Messages
Def-G-1	Photograph of Home 1659 Beecher Street Def_Leveille 005268-005268
Def-G-2	Photograph of Home 160 Iris Court Def_Leveille 005269-005269
Def-GG	Cellebrite Extraction Report Device 4214
Def-H-1	Siraj Ibn Wahhaj Georgia Training Materials Def Leveille 001500-001540
Def-H-3	Siraj Ibn Wahhaj ESI Training Materials Def_Leveille005711-006233
Def-HH	Cellebrite Extraction Report Device 4219
Def-I	Earthship School Lucas Morton Receipt and Application BN 02601-02610
Def-II	Cellebrite Extraction Report Device 4213
Def-JJ	PayPal Records
Def-KK	PayPal Activity Log
Def-LL	Randall Lumber Records
Def-P	Home Depot Records Def_Leveille 005275-005277
Def-R	AXON_Body_2_Video_2018-08-03_0820(1)

AUSA - N Brumley

FOR
HUSRAH WAHHAS - [Signature]

FOR
SUBHANAH WAHHAS - [Signature]

SIRAJ WAHHAS - [Signature]

LUCAS MORTON - [Signature] as ST. Paul's
counsel